

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JUNE 12, 2014**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, Mercer County, dated May 15, 2014. RE: Minutes and Bid Results for the Week of April 21, 2014.
2. From Marcella Covello, Purchasing Agent, Mercer County, dated May 15, 2014. RE: Minutes and Bid Results for the Week of April 28, 2014.
3. From Marcella Covello, Purchasing Agent, Mercer County, dated May 15, 2014. RE: Minutes and Bid Results for the Week of May 5, 2014.
4. From Marcella Covello, Purchasing Agent, Mercer County, dated May 15, 2014. RE: Minutes and Bid Results for the Week of May 12, 2014.
5. From Marcella Covello, Purchasing Agent, Mercer County, dated May 15, 2014. RE: Minutes and Bid Results for the Week of May 19, 2014.
6. From Laurie E. Gompf, Municipal Clerk, Township of Hopewell, Mercer County, dated May 13, 2014. RE: Resolution No. 14-169, urging the New Jersey State Legislature and Governor to draft and enact legislation requiring utility companies to bear the cost of removing utility lines and poles within Municipal and County Rights-of-Way as well as the cost of delay in moving utility lines and poles.

7. From Alberto G. Santos, Clerk of the Board, Hudson County, dated May 27, 2014. RE: Resolution No. 253-5-2014, opposing pending state legislation which proposes to eliminate the New Jersey Realty Transfer Fee (S-2044).
8. From Laurie Bob Martin, Commissioner, New Jersey Department of Environmental Protection, dated May 20, 2014. RE: Certification of the Mercer County Solid Waste Management Plan Amendment proposing the inclusion of Trenton Biogas, LLC into the said plan.
9. From Ralph A. LaRossa, President and Chief Operating Officer, Public Service Electric and Gas Company, dated May 15, 2014. RE: Letter thanking the Freeholder Board for its support of PSE&G's Energy Strong proposal.
10. From Brian M. Hughes, County Executive, Mercer County, dated May 21, 2014. RE: Appointments requiring Freeholder Board's Advice and Consent.
11. From Andrew A. Mair, County Administrator, Mercer County, dated June 10, 2014. RE: Answer to Question from Freeholder Koontz.

**F. RESOLUTIONS:**

1. 2014 LIBRARY BUDGET – TOTAL BUDGET – \$14,484,876 AND TAX LEVY – \$14,037,894

2. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,250,000 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGE BONDS, SERIES 2014; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS RELATED THERETO
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), FOR THE PROVISION OF SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JANUARY 1, 2014 THROUGH JUNE 30, 2014. AMOUNT: \$264,200.00 (\$160,167.00 – SSH; \$6,987.00 – SSBG; \$65,796.00 – TANF; AND \$31,250.00 – RAPID REHOUSING) (NO COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR A CO-SPONSORSHIP GRANT TO ADMINISTER THE 48<sup>TH</sup> ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW. AMOUNT: \$5,000.00. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE LOCAL ARTS PROGRAM GRANT. AMOUNT: \$375,000.00 (\$125,000.00/YEAR FOR THREE (3) YEARS). COUNTY MATCH: PRORATED ARTS BUDGET – \$105,000.00 (\$35,000.00/YEAR FOR THREE (3) YEARS). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRIMBOLI AND PRUSINOWSKI, LLC., FOR PROFESSIONAL LEGAL SERVICES. AMOUNT: \$9,737.83
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI AND PRUSINOWSKI, LLC., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED: \$60,000.00. PERIOD: APRIL 1, 2014 THROUGH MARCH 31, 2015
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM. TOTAL AMOUNT: \$120,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR THE WFNJ TANF JOB SEARCH PROGRAM. TOTAL AMOUNT: \$210,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE WFNJ GA/SNAP SUPPORTED WORK PROGRAM. TOTAL AMOUNT: \$535,500.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE WFNJ TANF CHILD CARE REFERRAL SPECIALIST PROGRAM. TOTAL AMOUNT: \$123,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT (CWEP AND EDRTE). TOTAL AMOUNT: \$385,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (CWEP AND JSTDRT). TOTAL AMOUNT: \$429,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
  
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON AREA SOUP KITCHEN (TASK) FOR THE WFNJ GA/SNAP FUNDED COMMUNITY WORK EXPERIENCE, ADULT BASIC EDUCATION AND GENERAL EDUCATIONAL DEVELOPMENT (CWEP AND ABE/GED) PROGRAM. TOTAL AMOUNT: \$114,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS FOR THE WFNJ GA/SNAP SUPPORTED WORK PROGRAM. TOTAL AMOUNT: \$180,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC., FOR THE WFNJ GA/SNAP SUPPORTED WORK PROGRAM. TOTAL AMOUNT: \$229,520.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY FUNDS)
  
17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF HIGHTSTOWN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE STOCKTON STREET (CR 571) (SIDEWALK IMPROVEMENTS TO STOCKTON STREET AND JOSEPH STREET) PROJECT, BETWEEN SUMMIT STREET AND OAK LANE, THROUGH THE SAFE ROUTES TO SCHOOL PROGRAM (SRSP)
  
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE DELAWARE AVENUE (CR 624) (DOWNTOWN STREETSCAPE IMPROVEMENTS PHASE II) PROJECT THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP)

19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE SOUTH MAIN STREET (CR 640) (SOUTH MAIN STREET SIDEWALK IMPROVEMENTS) PROJECT, BETWEEN EAST CURLIS AVENUE AND A POINT HALF WAY BETWEEN EAST WELLING AVENUE AND INGLESIDE AVENUE, THROUGH THE SAFE ROUTES TO SCHOOL PROGRAM (SRSP)
20. ACCEPTANCE OF DEED OF DEDICATION FROM BOYS AND GIRLS CLUB OF TRENTON/MERCER COUNTY, INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AN ADVERTISING CONCESSION PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2107
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00. PERIOD: NOVEMBER 8, 2014 TO NOVEMBER 7, 2015 (**AB2013-16B**)



23. AWARD OF BID RECEIVED APRIL 24, 2014 TO PTS OF AMERICA, LLC., FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT NOT TO EXCEED: \$95,000.00. PERIOD: JUNE 29, 2014 THROUGH JUNE 28, 2016 (**AB2014-14**)
24. APPOINTMENT OF WILLIAM D. TOOTELL TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

**G. ORDINANCE INTRODUCTION:**

1. AN ORDINANCE AUTHORIZING THE OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WASHINGTON ROAD (CR 571) AND FACULTY, PRINCETON, COUNTY OF MERCER

**H. OLD BUSINESS:**

**I. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**